UNITED STATES DISTRICT COURT DISTRICT OF NEW HAMPSHIRE

UNITED STATES OF AMERICA,	
Plaintiff,	
v.)	Civil No. 06-33-JD
One 2000 Honda Accord, VIN #1HGCF8542YA137003;)	
One 2005 Denali Envoy, VIN # 1GKET63M452351248;)	
Defendants.	

FINAL ORDER OF FORFEITURE WITH RESPECT TO 2005 DENALI ENVOY, VIN # 1GKET63M452351248

- 1. This action in rem was brought on January 31, 2006.
- 2. The United States has represented that it served a copy of the Complaint, along with the Notice of Complaint, Summons and Warrant of Arrest In Rem, and ECF Notices on all known parties with a potential interest in the defendant in rem 2005 Denali Envoy, VIN # 1GKET63M452351248, including Narin Van, by serving her attorney, Brian R. Barrington on April 21, 2006. According to the United States, Mr. Barrington had represented that he was authorized to accept service on behalf of his client.
- 3. On May 2, 2006, the United States served a copy of the Complaint, along with the Notice of Complaint, Summons and Warrant of Arrest In Rem, and ECF Notices on GMAC/Semperian, the lienholder with regard to the defendant <u>in rem</u> 2005 Denali Envoy, VIN # 1GKET63M452351248.
- 4. The U.S. Marshals Service caused a legal notice of this action <u>in rem</u> to be published in the <u>Boston Herald</u> on May 23, 2006, May 30, 2006, and June 6, 2006.

- 5. The only timely claimant asserting an interest in the defendant <u>in rem</u> 2005 Denali Envoy, VIN # 1GKET63M452351248 is GMAC/Semperian, which filed a timely claim, pursuant to 18 U.S.C. § 983(a)(4)(A), on May 15, 2006. Claims based on notice by publication were due no later than July 6, 2006.
- 6. The Verified Complaint for Forfeiture in Rem established probable cause to believe that the defendant in rem 2005 Denali Envoy, VIN # 1GKET63M452351248, was furnished or intended to be furnished in exchange for controlled substance, in violation of Title II of the Controlled Substances Act, 21 U.S.C. § 801 et seq., and is subject to forfeiture under 21 U.S.C. § 881(a)(6).
- 7. The Verified Complaint for Forfeiture In Rem also established probable cause to believe that the defendant in rem 2005 Denali Envoy, VIN # 1GKET63M452351248, was a conveyance which was used, or intended for use, to transport, and in any manner to facilitate the transportation, sale, receipt, possession, and concealment of controlled substances, in violation of Title II of the Controlled Substances Act, 21 U.S.C. § 801 et seq., and is subject to forfeiture under 21 U.S.C. § 881(a)(4).

IT IS HEREBY ORDERED, ADJUDGED AND DECREED:

- A. That all right, title and itnerest to the defendant <u>in rem</u> 2005 Denali Envoy, VIN # 1GKET63M452351248 is hereby condemned, forfeited and vested in the United States of America pursuant to 21 U.S.C. §§ 881(a)(4) and (6), free from the claims of any other party.
- B. That the defendant <u>in rem</u> 2005 Denali Envoy, VIN # 1GKET63M452351248 shall be released to GMAC/Semperian in order that GMAC/Semperian may sell the defendant <u>in rem</u> 2005 Denali Envoy, VIN # 1GKET63M452351248 and pay the United States any remaining

proceeds after GMAC/Semperian's lien, including costs of sale, is satisfied by sending a check made payable to the United States Marshals Service, 156 Federal Street, Portland, ME 04101, from which amount the USMS shall deduct its costs related to this proceeding in accordance with the applicable law and regulations. The remaining sales proceeds shall be deposited to the Department of Justice Asset Forfeiture Fund in accordance with Title 28, United States Code, Section 524(c) and Title 21, United States Code, Section 881(e).

The Clerk is hereby directed to send three certified copies of this Order to the United States Attorney's Office, Attention: Assistant U.S. Attorney Jean B. Weld, and a copy to all counsel of record.

Dated:	July 25, 2006	/s/ Joseph A. DiClerico, Jr.